

1 Honorable Ronald B. Leighton  
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7 UNITED STATES DISTRICT COURT  
8 WESTERN DISTRICT OF WASHINGTON AT TACOMA

9 ELIZABETH AITKEN, JOSHUA ALLAN  
10 FRANCIS, MICHELLE HINKLE,  
11 LEONARD VERVALEN, CRAIG  
12 MATTHEW ALLISON, SHAWNA BAKER,  
13 ANDREW COMENOUT-McMINDS,  
14 MISTY ALANA MICHEAU, REVEREND  
15 SARAH MONROE, and APRYL OBI  
16 BOLING,

17 Plaintiffs,

18 v.

19 CITY OF ABERDEEN, a municipal  
20 government,

21 Defendant.

22 NO. 3:19-cv-05322-RBL  
23 PLAINTIFFS' MOTION FOR A  
24 TEMPORARY RESTRAINING ORDER  
NOTE ON MOTION CALENDAR:  
April 29, 2019

25 ORAL ARGUMENT REQUESTED

26 **Emergency motion: Relief sought on or  
before May 8, 2019 4:00 pm**

17 I. INTRODUCTION

18 The City of Aberdeen has enacted a string of anti-homeless laws in recent years. In the  
19 past month and a half, the City of Aberdeen has amended its anti-camping ordinance and has  
20 nearly completed the process of enacting legislation that will effectively evict the homeless  
21 people living at River Camp from the land that some of them (such as Hinkle and Vervalen)  
22 have been living on for as long as eight years. If the Court does not act to prevent it, on May  
23 9, 2019, the Plaintiffs are very likely to be forced off the public land that they have been living  
24

1 on for years.<sup>1</sup> At the very same time that the City is moving swiftly to make it unlawful for  
 2 them to live on that land, the City has also made it virtually impossible for them to live anywhere  
 3 at all within the city limits.

4       The City is forcing the Plaintiffs off the River Camp land and justifies this action on the  
 5 ground that the land is not fit for human habitation. The City pretends that it is taking this  
 6 action because it wants to protect the Plaintiffs, but the City offers the Plaintiffs no alternative  
 7 places where they can live. It is undisputed that within Aberdeen there is not sufficient  
 8 emergency shelter that can accommodate them and the plaintiffs cannot afford private housing.  
 9 Having made it unlawful for the Plaintiffs to “camp” virtually anywhere in the City, the City is  
 10 simply weeping crocodile tears and bemoaning the fact that there is no place for the Plaintiffs  
 11 to go. Armed with laws that authorize police to prevent the homeless from pitching their tents  
 12 on public property, the Aberdeen police, having been effectively deprived of virtually all  
 13 discretion to choose not to enforce the anti-camping law, will soon be required to make the  
 14 homeless “move on.”

15       But there is nowhere within Aberdeen to “move on” to and that is precisely the point.  
 16 The City of Aberdeen is preparing to drive the homeless out of the city altogether. Where they  
 17 go is of no concern to Aberdeen. Having effectively erected an invisible “wall” against  
 18 homeless people who want to continue to reside in Aberdeen, the City is driving them out. So  
 19 long as they leave it is of no consequence to Aberdeen whether they end up “camping” in  
 20 Hoquiam, Montesano, Olympia, Seattle, or anywhere else. One City Councilmember stated  
 21 “that Olympia and Seattle give bus tickets to the homeless and encourage them to move to  
 22 Aberdeen.” *Declaration Reverend Boneta Campbell, ¶12.*

23       As Reverend Campbell relates, Aberdeen City Councilmembers have said publicly that  
 24 they “wanted to enact ordinances that would make it difficult for homeless people to live in  
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26       <sup>1</sup> See Declaration of Apryl Obi Boling, ¶8 and Declaration of Todd Maybrown and Certificate of Compliance,  
 regarding the approval of Ordinance 19-05 at the April 24, 2019 City Council Meeting and the City’s announced  
 intent to adopt the ordinance when it receives its third reading on May 8, 2019.

1 Aberdeen” and “they said they had gotten a number of ideas from people in other cities who  
 2 had enacted laws that made life more difficult for the homeless people living in their cities.”  
 3 *Id.*, ¶9. For example, they “felt that a law against possessing a shopping cart would make it  
 4 harder for the homeless to exist because they would have a reduced ability to transport their  
 5 belongings, such as tents and sleeping bags and cooking utensils.” *Id.*, ¶10.

6 The Plaintiffs now move this Court to enter a temporary restraining order that prohibits  
 7 the City of Aberdeen from enforcing ordinances which will make it unlawful for homeless  
 8 people to live anywhere within the City limits. In effect, these laws will banish every homeless  
 9 person from that community. Effective May 2, 2019, the combined effect of Aberdeen’s laws  
 10 will be to violate the Plaintiffs’ rights to freedom of travel; freedom from Cruel and Unusual  
 11 Punishment under the Eighth Amendment; to freedom from Cruel Punishment under article 1,  
 12 section 14 of the Washington Constitution; and to substantive due process guaranteed by the  
 13 Fourteenth Amendment.

## 14                   **II. EVIDENCE RELIED UPON**

15 Plaintiffs rely upon the following evidence:

- 16       1. Declaration of Elizabeth Aitken
- 17       2. Declaration of Joshua Allan Francis
- 18       3. Declaration of Michelle Hinkle and Leonard Vervalen
- 19       4. Declaration of Craig Matthew Allison
- 20       5. Declaration of Misty Alana Micheau
- 21       6. Declaration of Reverend Sarah Monroe
- 22       7. Declaration of Reverend Boneta Campbell
- 23       8. Declaration of James E. Lobsenz
- 24       9. Declaration of Apryl Obi Boling
- 25       10. Declaration of Toni Nickel
- 26       11. Declaration of Todd Maybrown for Certification of Compliance with LR 65(b).

1                   **III. THE NINTH CIRCUIT'S DECISION IN *MARTIN v. BOISE***

2                   On September 14, 2018, the United States Court of Appeals issued a decision in *Martin*  
 3                   *v. Boise*, 902 F.3d 1031 (9<sup>th</sup> Cir. 2018), *amended and superseding opinion on denial of*  
 4                   *rehearing*, \_\_\_\_ F.3d \_\_\_\_ (April 18, 2019). In *Martin* the Court held that the Cruel and Unusual  
 5                   Punishment Clause of the Eighth Amendment is violated when a city attempts to punish the  
 6                   homeless for sleeping outdoors on public property.

7                   After *Martin* was decided, in February of 2019 the Aberdeen City Council substantially  
 8                   amended its anti-camping ordinance (Aberdeen Municipal Code §§12.46.010 *et seq.*) in a  
 9                   number of ways by (1) broadening the scope of the prohibition against camping, making it  
 10                  applicable, *inter alia*, to *any* publicly owned property (*See* new §12.46.040(A)(5)); making  
 11                  enforcement of the law against camping mandatory at almost all times; and (3) changing the  
 12                  classification of unlawful camping from a misdemeanor criminal offense to a civil infraction.  
 13                  These amendments did not cure the constitutional infirmities inherent in Aberdeen's laws. To  
 14                  the contrary, when viewed alongside related ordinances that target homeless persons within the  
 15                  City limits, it is clear that the City of Aberdeen is intending to eradicate the "homelessness  
 16                  problem" through a system of unconstitutional punishment, and ultimately banishment.

17                   **IV.**

18                   **ABERDEEN'S ANTI-CAMPING ORDINANCE AND  
                   THE APRIL 2019 AMENDMENTS TO THAT LAW.**

19                   **1. The City's Original Anti-Camping Ordinance.**

20                  Aberdeen Municipal Code ("AMC") §12.46 was first enacted in October of 2011 by  
 21                  Ordinance No. 6522. As originally enacted, §12.46.040 made it unlawful to camp in certain  
 22                  designated areas as follows:

- 23                  A. It shall be unlawful for any person to camp or use camp paraphernalia in  
 24                  the following areas, except as otherwise provided:
- 25                    1. Public parks, except as authorized under Chapter 2.60 AMC;
- 26                    2. Public streets, sidewalks, or other improved or unimproved  
                     public rights of way;

- 1           3. Publicly owned or maintained parking lots or other publicly  
 2           owned or maintained areas, improved or unimproved.
- 3           B. It shall be unlawful for any person to occupy a vehicle for the purpose of  
 4           camping while that vehicle is parked in any of the areas listed in AMC  
 5           12.46.040A, except as otherwise provided by ordinance.
- 6           C. It shall be unlawful for any person to store camp facilities (other than  
 7           vehicles or cars) and camp paraphernalia in any of the areas listed in  
 8           §12.46.040A, except as otherwise provided by ordinance.

9           As originally enacted, AMC §12.46.050 made the violation of this law a misdemeanor offense.<sup>2</sup>  
 10          The definitional section of the ordinance, §12.46.030, made it clear that “camping” included  
 11          living in these areas, and that “camp facilities” included the tents and temporary shelters that  
 12          homeless people often live in.<sup>3</sup>

13          **2. The 2019 Amendments Enlarging the Scope of the Prohibition Against**  
 14          **Camping so that it now Covers All Publicly Owned Property.**

15          Recently, in February of 2019, the Aberdeen City Council amended subsection A of  
 16          §12.46.040. The amendments make it even clearer that there is no place within the city where  
 17          it is lawful for homeless people to live in tents or temporary shelters. In addition to the pre-  
 18          existing language that banned camping in publicly owned “parking lots or other publicly owned  
 19          or maintained areas, improved or unimproved,” the amended ordinance now prohibits camping  
 20          on all public land “to which the public is not ordinarily allowed access” and on “any other  
 21          publicly-owned parking lot or publicly-owned property.” It also clarifies that the prohibition  
 22          against camping applies to all streets and sidewalks. §12.46.040(A) now reads as follows:

- 23          A. It shall be unlawful for any person to camp or use camp paraphernalia in  
 24          the following areas, except as otherwise provided by ordinance:
- 25           1. Public parks, except as authorized under Chapter 2.60 AMC;
- 26           2. ***Any publicly owned property to which the public is not***  
             ***ordinarily allowed access***, including but not limited to public

25          <sup>2</sup> “Violation of any of the provisions of this chapter is a misdemeanor.”

26          <sup>3</sup> “‘Camp’ or ‘camping’ means to pitch, create, use or occupy camp facilities ***for the purposes of habitation***,  
             as evidenced by the use of camp paraphernalia.” §12.46.030(A) (emphasis added). “Camp facilities” include,  
             but are not limited to, ***tents, huts, temporary shelters or vehicles***.” §12.46.030(B) (Emphasis added).

1 buildings, water storage tank sites, well sites, storm water ponds  
 2 and facilities, and other secured properties.

- 3 3. That portion of any street or sidewalk *that is expressly reserved*  
 4 for vehicular or pedestrian travel;
- 5 4. Portions of any street right-of-way *that is not expressly reserved*  
 6 for vehicular or pedestrian travel; and
- 5 5. *Any other* publicly-owned parking lot or *publicly-owned*  
 6 *property*, improved or unimproved.

7 (Emphasis added).

8 While one subsection read in isolation might seem to be something less than all-  
 9 inclusive, when all the subsections are read together it is evident that it has now become  
 10 unlawful to “camp” *anywhere* in the City of Aberdeen. Because subsection (A)(2) is ostensibly  
 11 limited to public property “to which the public is not ordinarily allowed access,” this might  
 12 seem to leave open other “public properties” where the public *is* ordinarily allowed access. But  
 13 subsection (A)(5) forecloses any such reading by extending the ban to “any other . . . publicly  
 14 owned property.” Similarly, reading subsection (A)(3) alone might lead one to conclude that  
 15 only those portions of streets that are “expressly reserved” for vehicles or pedestrians are  
 16 covered by the ban. But subsection (A)(4) forecloses any such reading by banning camping on  
 17 any portion of a street “that is *not* expressly reserved” for vehicles or pedestrians.

18 3. **The Expression of Concern for the Safety of the People Camping on Public**  
**Property was Eliminated from the Law’s Findings.**

19 A number of other changes were made to AMC Chapter 12.46. First, the “Findings”  
 20 section of the law was amended to eliminate the reference to the concern for the public health  
 21 and safety of the people living on public property. Originally, §12.46.010 read:

22 *People* camping on public property and on public right of ways *create* a public  
 23 health and safety hazard because of the lack of proper electrical and/or sanitary  
 24 facilities *for these people*. People without proper sanitary facilities have openly  
 25 urinated, defecated, and littered on public property on the public right of ways.  
 Use of public property for camping purposes or storage of personal property  
 interferes with the right of others to use the areas for which they were intended.

1 (Emphasis added). The February 2019 amendment to §12.46.010 eliminated the first word  
 2 (“People”), eliminated the phrase “for these people,” and changed the word “create” to the word  
 3 “constitute.” *See Id.*

4       **4. Unlawful Camping Has Been Reclassified as a Civil Infraction.**

5       Initially, an amendment to AMC §12.46.050 was proposed that would have changed the  
 6 wording of the ordinance so that it stated that “*When enforced* violation of any of the provisions  
 7 of this chapter is a misdemeanor.” (Italics added). However, the *Daily World* newspaper  
 8 reported on February 15, 2019 that on February 13<sup>th</sup> when the City Council considered the  
 9 amendments to AMC Chap. 12.46, Council Member Jeff Cook proposed an amendment which  
 10 changed violations of the anti-camping ordinance to a civil infraction and that amendment was  
 11 approved.<sup>4</sup>

12       The recent amendment also changed the enforcement of the anti-camping ordinance by  
 13 adding new §12.46.045. This new law provides that four of the five prohibitions in  
 14 §12.46.040(A) shall *always* be enforced and that one of them is not be enforced when there is  
 15 a lack of available overnight shelter. AMC §12.46.045 provides as follows:

16       **§12.46.045 Enforcement of ordinance**

- 17       A. Prohibitions contained in 12/46/040.A.1,2,3, and 5 shall be enforced at  
 18 all times.
- 19       B. Law enforcement shall not enforce prohibitions in 12.46.040.4 when  
 20 there is no available overnight shelter for individuals or family units  
 experiencing homelessness on the date that camping occurs.

21       *Id.* The law does not set forth any criteria for determining how it is to be determined whether  
 22 there is some available overnight shelter for the homeless, or who shall make that determination,  
 23 or when that determination is to be made. Presumably, since the ordinance directs that the law  
 24 shall not be enforced “on the date that camping occurs,” that determination is to be made anew

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25       <sup>4</sup> A copy of the Feb. 15, 2019 *Daily World* newspaper article is attached to the supporting *Decl. Lobsenz*, ¶6. *See*  
 26 <http://www.thedailyworld.com/news/council-finalizes-homeless-policies-in-aberdeen/>

1 every single day. Thus it seems likely this determination will be made sometime in the evening  
 2 of each day. The law does not say who is to make this determination, but presumably some  
 3 police officer or police official is supposed to make this determination.

4 Moreover, as the declaration of Plaintiff Monroe attests, for the past several years there  
 5 has always been a shortage of available overnight shelter in Aberdeen. *Decl. Monroe*, ¶¶ 25-  
 6 34. Data collected by the Washington Department of Social and Health Services established  
 7 that in December of 2017 there were 512 people who were homeless without housing – i.e.,  
 8 completely without any shelter. *Id.*, ¶ 28. The situation has only gotten worse since then. *Id.*,  
 9 ¶ 29. The number of available shelter beds has declined so that today there are only 80 shelter  
 10 beds in Aberdeen. *Id.* In sum, on virtually every night of the year, there is “no available  
 11 overnight shelter” for approximately 432 homeless people. *Id.*, at ¶ 29. Thus, the amended  
 12 ordinance now seems to call for some unknown police official to either (1) make a blatantly  
 13 false determination that there is available overnight shelter, when in fact there never is; or (2)  
 14 to make an essentially meaningless “determination” because the truth is that there is *always* a  
 15 shortage of overnight shelter.

16 But even if Aberdeen police refrained from enforcing Subsection (A)(4) of the anti-  
 17 camping statute, this would not alleviate the problem for the Plaintiffs or for any of the homeless  
 18 in Aberdeen for two reasons. First, Subsection (A)(4) applies to “[p]ortions of any street right-  
 19 of-way ***that is not expressly reserved*** for vehicular or pedestrian travel.” But to the best of  
 20 Plaintiffs’ knowledge, *all* streets rights of way are expressly reserved for vehicular or pedestrian  
 21 travel. That is what streets are for, after all. So directing police not to enforce the anti-camping  
 22 law in places that do not exist is meaningless.

23 Second, assuming for the sake of argument that somewhere in Aberdeen there are streets  
 24 that are *not* expressly reserved for vehicular or pedestrian travel, it is impossible for the  
 25 homeless to know which streets they are. If the City were to erect signs that identified street  
 26 right-of-ways that are not expressly reserved for cars and pedestrians, then the homeless could

1 arguably camp there. But without signage there is no way for the homeless to know which  
 2 streets they are. Again, it would seem that the City is leaving it up to individual police officers  
 3 to decide, in a completely arbitrary and ad hoc basis, which streets they will choose to identify  
 4 as “not” expressly reserved for cars and pedestrians.

5       **5.       AMC §12.46.040(A) is Incomprehensible.**

6       The City may attempt to argue that this new ordinance is not intended to prohibit  
 7 camping at every public location within the City limits. However, as written it is impossible to  
 8 identify any location where it would not be unlawful to camp.

9       “The void for vagueness doctrine arose as an aspect of Fourteenth Amendment due  
 10 process in the context of criminal statutes because it was thought unfair to punish persons for  
 11 conduct which they had no notice could subject them to criminal punishment.” *Filippo v.*  
 12 *Bongiovanni*, 961 F.2d 1125, 1135, (3d Cir. 1992). Over time, however, the doctrine expanded  
 13 to cover civil laws and civil repercussions. *See, e.g., Village of Hoffman Estates v. Flipside,*  
 14 *Hoffman Estates*, 455 U.S. 489, 498-99 (1982); *Boutilier v. INS*, 387 U.S. 118, 123-24 (1967).  
 15 The Washington courts have noted that there is “no distinction between vagueness tests  
 16 applicable to civil and criminal proceedings.” *Mays v. State*, 116 Wn. App. 864, 869, 68 P.3d  
 17 1114 (2003). *See also Matter of Troupe*, 4 Wn.App.2d 715, 720-25 (2018). Notably, in recent  
 18 years, the Supreme Court has revitalized the void-for-vagueness doctrine in both criminal  
 19 and civil cases. *See, e.g., Johnson v. United States*, 135 S.Ct. 2551 (2015) (upholding  
 20 vagueness challenge to a provision of the Armed Career Criminal Act (“ACCA”). (Federal  
 21 criminal law prohibits convicted felons from possessing firearms); *Sessions v. Dimaya*, 138  
 22 S.Ct. 1204 (2018) (upholding vagueness challenge to a provision of the INA).

23       Under this doctrine, a law violates due process if it “fails to provide people of ordinary  
 24 intelligence a reasonable opportunity to understand what conduct it prohibits” or “encourages  
 25 arbitrary and discriminatory enforcement.” *Hill v. Colorado*, 530 U.S. 703, 732 (2000); *accord*  
 26 *Kolender v. Lawson*, 461 U.S. 352, 357 (1983). “Objections to vagueness under the Due Process

1 Clause rest on the lack of notice, and hence may be overcome in any specific case where  
 2 reasonable persons would know that their conduct is at risk.” *Maynard v. Cartwright*, 486 U.S.  
 3 356, 361 (1988). In addition, the Supreme Court has upheld vagueness challenges to laws that  
 4 “involve statutory language that is not reasonably definite and that leaves room for  
 5 discretion.” *Bradway v. Cate*, 588 F.3d 990, 993 (9<sup>th</sup> Cir. 2009).

6 Insofar as AMC §12.46.040(A) is intended to describe locations where a homeless  
 7 person can – and cannot – lawfully camp within the City, it is utterly incomprehensible. This  
 8 Court should find that this ordinance fails to provide reasonable notice to the Plaintiffs in this  
 9 case. This Court should also find that the ordinance encourages arbitrary and discriminatory  
 10 enforcement by the law enforcement officers within the City of Aberdeen.

## 11 V. ABERDEEN’S SIDEWALK LAW

12 Aberdeen Municipal Code §12.44.040 was enacted in 2006. It prohibits the obstruction  
 13 of streets and sidewalks as follows:

14 No person shall place or cause to be placed or keep or suffer to remain, *any article in any street or on any sidewalk of the city, so as to obstruct the free use and passage thereof without first obtaining a permit* from the city. This section  
 15 shall not be construed to prohibit merchants or others, from placing goods, wares  
 16 and merchandise, household furniture and other commodities, on the sidewalk  
 17 for the purpose of loading or unloading, providing the same be removed without  
 18 unreasonable delay.

19 *Id.* (emphasis added). Most of the homeless people living at River Camp are living in tents. A  
 20 tent is an “article” which, if pitched on a street or on a sidewalk, would naturally tend to  
 21 “obstruct the free use and passage” of the street or sidewalk. This law has been used in the past  
 22 to prevent the homeless from living or sleeping in a tent pitched on a city street or sidewalk.

23 The penalty for violation of §12.44.040 is set out in §12.44.050 which states:

24 Any person willfully violating any of the provisions of this chapter shall *upon conviction* thereof, pay a fine of not less than one dollar (\$1.00) nor more than  
 25 fifty dollars (\$50.00) and costs of prosecution, and in default of the payment of  
 26 said fine and costs *shall be committed to the city jail until such fine and costs are paid, not exceeding thirty days.*

*Id.* (emphasis added).

Thus, unlike the anti-camping ordinance, which was recently amended so as to reduce the level of the offense from a misdemeanor to an infraction, the offense of obstructing a street or sidewalk remains a criminal offense. This statute was not amended when the anti-camping statute was amended. Accordingly, even if Aberdeen completely and totally ceases to enforce its anti-camping ordinance against the homeless because there is a lack of available shelter, there is nothing in the street obstruction law that calls for non-enforcement during periods of a lack of available shelter. Thus, the homeless who pitch their tents on any street or on any sidewalk will be subject to criminal prosecution for the obstructing offense no matter what policy is followed with regard to the anti-camping ordinance.

Lastly, it should be noted that pursuant to §12.44.060, Aberdeen has an express policy of “strict” enforcement of this law, and it entrusts enforcement to a special department. This statute reads:

It is made the special duty of the street commissioner of the city of Aberdeen, his assistants and employees, to see that the provisions of this chapter are ***strictly enforced and to cause the arrest of any person or persons violating the same.***

(Emphasis added). Pursuant to this ordinance, the arrest of anyone – homeless or not – who obstructs a street or sidewalk by putting a tent on it, is mandatory. As noted below, as applied to the homeless this ordinance blatantly violates the Eighth Amendment prohibition against cruel and unusual punishments under the recent Ninth Circuit decision in *Martin*.

**VI. ABERDEEN'S ORDINANCE 19-5 "CLOSING"  
RIVER CAMP EFFECTIVE IMMEDIATELY UPON PASSAGE.**

On the evening of April 10, 2019, the Aberdeen City Council had a first reading of proposed Aberdeen City Ordinance No. 19-5. *Decl. Lobsenz*, ¶ 4. There was only one day's advance notice that this proposed ordinance was going to be considered at the City Council Meeting. The original notice for the April 10, 2019 City Council meeting did not mention this

1 proposed ordinance. Notice was given to the *Daily World* newspaper on April 9.<sup>5</sup> This  
 2 proposed ordinance, once enacted, will prohibit anyone from being on the River Camp property.  
 3 Thus, not only “camping” will be prohibited there; no person will be permitted to go onto that  
 4 public land.

5       **1. The City’s Professed Safety Concerns for “the Public” are Illusory.**

6       Following a recitation of several “CONCERNS,” Section 2 of Ordinance No. 19-5 states  
 7 the following “Finding”: “In consideration of the above the City Council finds the River Street  
 8 property in its current condition to be unfit for human habitation or open public access.” Section  
 9 3 of Ordinance No. 19-5, entitled “Exercise of Police Power in Light of Life Safety, Public  
 10 Safety, and Public Welfare Concerns,” provides as follows:

- 11           1. It is the purpose of this ordinance to prevent harm to the health or  
                  safety of the public and to promote the public health, safety and  
                  general welfare of all residents of the City of Aberdeen.
- 12           2. Therefore, in exercise of its police powers, and consistent with  
                  Resolution #2019-02 and Ordinance 6641, and *recognizing that  
                  any license for individuals to remain on the River Street  
                  property expire on May 1, 2019 and will not be extended, the  
                  City Council of the City of Aberdeen prohibits all public access  
                  to the River Street property as of the effective date of this  
                  Ordinance.*

13       *Id.* (emphasis added).

14       While the law thus makes reference to safety of the general public welfare and the safety  
 15 of the public, as a practical matter, “the public” simply does not go onto the River Street  
 16 property. As noted in Reverend Monroe’s declaration, there is no reason for the public to go  
 17 there because there are no businesses on the property, and the only structures on the property  
 18 are the tents and shelters of the homeless people living there. Moreover, the land is covered  
 19 with garbage, much of which consists of large items of junk that have been dumped on the  
 20 property over the past several decades. Things like rusted vehicles, scrap iron, and plastic and

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21       <sup>5</sup> Decl. Lobsenz, ¶ 2, attached email from Mayor Larson to media representatives.

1 metal containers abound. *Decl. Monroe*, ¶ 21. The property does have a lot of garbage that is  
 2 also related to the people living there – clothes, food, garbage, old tents, and drug paraphernalia.  
 3 *Id.*

4 The only people besides the homeless residents of River Camp who ever go on the  
 5 property are social workers and clergy who are counseling and assisting the residents, the very  
 6 occasional police officer, and sanitation workers who occasionally come and pick up and haul  
 7 away garbage.

8       **2. The “Closure” Law is Immediately Effective Upon Passage.**

9       Ordinance 19-5 states, in Section 6: “The ordinance shall take effect ***immediately*** upon  
 10 passage, signing and publication.” (Emphasis added).

11      **3. The Ordinance Was Passed at its First Reading on April 10.**

12      The City Council heard public comment on proposed Ordinance No. 19-5 on the  
 13 evening of April 10. The ordinance was debated and the Council members voted 12 to 1, with  
 14 one member abstaining, to adopt it.

15      **4. The Ordinance was Passed at its Second Reading on April 24 and is  
 16 Scheduled for Final Approval and Adoption on May 8th.**

17      At its April 24 meeting the City Council read the ordinance for the second time and  
 18 approved it again. *Decl. Apryl Obi Boling*, ¶8. The Mayor stated that the ordinance would  
 19 receive its third and final reading at the City Council meeting scheduled for May 8. *Id.* The  
 20 ordinance states it is to take effect immediately upon passage. Therefore, Plaintiffs believe the  
 21 ordinance will go into effect on the evening of May 8 once it is approved at that City Counsel  
 22 meeting.

23      **5. The Combined Effect of the “Closure” Law and the Amended Anti-  
 24 Camping Ordinance is to Make it Unlawful for the Homeless to “Camp”  
 Anywhere in Aberdeen.**

25      The 2019 amendments to Aberdeen’s anti-camping law have already gone into effect.  
 26 Those amendments broadened the scope of the prohibition against “camping,” making it

1 applicable, inter alia, to *any* publicly owned property. *See* new §12.46.040(A)(5). Once the  
 2 River Camp “closure law” is finally enacted and goes into effect, the combined effect of all of  
 3 Aberdeen’s ordinances will make it illegal for the homeless to live anywhere within the City.

4 **VII.**

5 **REASONS WHY A TEMPORARY RESTRAINING  
 ORDER SHOULD BE GRANTED**

6 **A. Aberdeen’s Ordinances Violate the Plaintiffs’ Right to Freedom of Travel.**

7 **1. Once the “Closure” Law is Finally Adopted Enforcement of the City’s  
 8 Ordinances Will Force all Homeless People to Migrate to a Different City.**

9 There is both a federal constitutional right to freedom of interstate travel and a state  
 10 constitutional right to freedom of intra state travel. “[L]ong ago,” the Supreme Court  
 11 “recognized that the nature of our Federal Union and our constitutional concepts of personal  
 12 liberty unite to require that all citizens be free to travel throughout the length and breadth of our  
 13 land uninhibited by statutes, rules, or regulations which unreasonably burden or restrict this  
 14 movement.” *Shapiro v. Thompson*, 394 U.S. 618, 629 (1969). *Accord United States v. Guest*,  
 15 383 U.S. 745, 757-58 (1966). The federal constitutional right, “which, of course, includes the  
 16 right of ‘entering *and abiding in* any state in the Union,’ [citation] “is *not* a mere conditional  
 17 liberty subject to regulation and control under conventional due process or equal protection  
 18 standards.” *Shapiro*, at 642-43 (Stewart, J., concurring) (italics added), quoting *Truax v. Raich*,  
 19 239 U.S. 33, 39 (1915). *Accord Dunn v. Blumstein*, 405 U.S. 330, 338 (1972). This federal  
 20 freedom was acknowledged to be the equivalent of the parallel right to freedom to travel within  
 21 the States. *Shapiro*, 394 U.S. at 630, citing *the Passenger Cases*, 7 How. 283, 492, 12 L. Ed.  
 22 702 (1849).<sup>6</sup> *See also Williams v. Fears*, 179 U.S. 270, 274 (1900) (“[T]he right to remove  
 23 from one place to another according to inclination, is an attribute of personal liberty, and the  
 24 right, ordinarily, of free transit from or through the territory of any state is a right secured by

25  
 26 <sup>6</sup> “We are all citizens of the United States; and, as members of the same community, must have the right to  
 pass and repass through every part of it without interruption, *as freely as in our own States.*” (Italics added).

1 the 14th Amendment and by other provisions of the Constitution.”); *Johnson v. City of*  
 2 *Cincinnati*, 310 F.3d 484, 498 (6<sup>th</sup> Cir. 2002) (“In view of the historical endorsement of a right  
 3 to intrastate travel and the practical necessity of such a right, we hold that the Constitution  
 4 protects a right to travel locally through public spaces and roadways.”).

5       **2. The Goal of Deterring Poor People from Migrating Into a City or State is**  
 6       **Constitutionally Impermissible.**

7           In *Shapiro* the Court struck down statutes in Connecticut, Pennsylvania and the District  
 8 of Columbia because they burdened the right to freedom of interstate travel. These statutes  
 9 restricted or denied the availability of welfare benefits to persons who had recently migrated  
 10 into these jurisdictions and thereby discouraged the poor from moving to them. For example,  
 11 persons moving into Connecticut had to wait for one year before they could receive public  
 12 assistance. The Supreme Court acknowledged that these laws seemed deliberately adopted for  
 13 the purpose of keeping the poor out. *Shapiro*, 394 U.S. at 628 (“There is weighty evidence that  
 14 exclusion from the jurisdiction of the poor who need or may need relief was the specific  
 15 objective of these provisions.”).<sup>7</sup>

16           Although it was certainly “rational,” in one sense, to want to keep down the cost of  
 17 public assistance, the Supreme Court held that a law motivated by the purpose of inhibiting  
 18 migration into the State in order to save money was unconstitutional *per se*:

19           We do not doubt that the one-year waiting-period device is well suited to  
 20 discourage the influx of poor families in need of assistance. An indigent who  
 21 desires to migrate, resettle, find a new job, and start a new life will doubtless  
 22 hesitate if he knows that he must risk making the move without the possibility  
 23 of falling back on state welfare assistance during his first year of residence, when  
 24 his need may be most acute. ***But the purpose of inhibiting migration by needy***  
***persons into the State is constitutionally impermissible.***

25           *Shapiro*, 394 U.S. at 629 (emphasis added). The same legislative purpose motivated the law  
 26 struck down in *Edwards v. California*, 314 U.S. 160 (1941). There the Court struck down the

<sup>7</sup> When Congress members expressed support for the elimination of residence requirements their opponents “stressed the fears of the States that elimination of the requirements would result in a heavy influx of individuals into States providing the most generous benefits.” *Shapiro*, at 628.

1 law as violating the interstate commerce clause because the travel regulated in that case did  
 2 cross state lines. The motive for passing the law was, like the laws struck down in *Shapiro*, to  
 3 prevent the migration of the poor from increasing the financial burden on the State – California  
 4 – into which citizens were migrating.

5       **3. The Constitutional Right to Freedom of Intrastate Travel has Long Been**  
 6       **Recognized in Washington State.**

7       In *Eggert v. Seattle*, 81 Wn.2d 840, 505 P.2d 801 (1973), after tracing the ancient  
 8 lineage of the right to freedom of travel back to the Magna Charta,<sup>8</sup> the Washington Supreme  
 9 Court expressly held that the constitutional right to freedom of travel applied to intrastate travel  
 10 as well as to interstate travel:

11       The right to travel is a right applicable to intrastate as well as interstate  
 12 commerce. Inasmuch as the right to travel is not based on the commerce clause,  
 13 it does not depend on the interstate nature of travel. [Citations]. Rights, such as  
 14 the right to travel, which involve personal liberty are not dependent on state lines.  
 15 Both travel within and between states is protected.

16       *Egbert*, 81 Wn.2d at 845.<sup>9</sup> *Accord Spokane v. Port*, 43 Wn. App. 273, 274, 716 P.2d 945 (1986)  
 17 (“This fundamental constitutional right applies both to interstate and intrastate travel.”); *State*  
 18 v. *Schimelpfenig*, 128 Wn. App. 224, 115 P.3d 338 (2005) (“Constitutional right to travel . . .  
 19 includes the right to travel within a state”).

20       In *Macias v. Department of Labor & Industries*, 100 Wn.2d 263, 668 P.2d 1278 (1983),  
 21 the Washington Supreme Court held that restrictions or penalties imposed on the fundamental  
 22 right to travel violate both the federal constitution and the Washington State Constitution.  
 23 There the Court struck down a state law purported to restrict the availability of workmen’s  
 24 compensation for job related injuries for agricultural farmworkers who traveled from one farm

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25       <sup>8</sup> “Concern over the right to travel has historically been a concern of both English and American people. The  
 26 recognition of the importance of freedom of movement ranges from the declaration in the Magna Charta allowing  
 27 every free man to leave England except during wars, to article 13, section 1 of the Universal Declaration of Human  
 28 Rights of the United nations which declares ‘Everyone has the right to freedom of movement *and residence* within  
 29 the borders of each State.’” *Eggert*, at 841 (italics added).

30       <sup>9</sup> In *Eggert* the plaintiff successfully challenged the employment preference that the City of Seattle gave to job  
 31 applicants who had lived in Seattle for at least one year.

1 to another within the State: “[W]e conclude that the statute in question constitutes a penalty on  
 2 appellants’ fundamental right to travel by denying them the basic necessities of life.” *Macias*,  
 3 100 Wn.2d at 274. Expressing doubt that the statute could even survive the rational basis test,  
 4 the Court held that the State’s interests did not “rise to the level of a compelling state interest,  
 5 as is required to justify the present infringement upon appellant’s fundamental rights.” *Id.* The  
 6 Court also held that “our state constitution privileges and immunities clause, Const. art. 1, §12  
 7 independently supports our conclusion that this provision denies appellants equal protection of  
 8 the law.” *Id.*

9       **4. Driving Poor People Out of a Place Where they Currently Live is Just as**  
 10      **Constitutionally Impermissible as Fencing Out Poor People who Currently**  
          **Live Outside the Jurisdiction by Discouraging them from Moving In.**

11       As this case shows, some cities are already disproportionately inhabited by the poor.  
 12 The percentage of homeless people living in Grays Harbor County is well above the state  
 13 average. Aberdeen city officials may wish that the homeless people living at River Camp would  
 14 all pack up and move to Olympia or Seattle (where arguably more public money is available to  
 15 provide them assistance, and more public money is being spent for that purpose).<sup>10</sup> But it is  
 16 equally constitutionally impermissible to drive out homeless people currently living in  
 17 Aberdeen and to motivate them to move to other Washington cities as it is to fence out homeless  
 18 people currently in those cities who wish to move to Aberdeen.

19       By making it unlawful for River Camp residents to “camp” – i.e. to *live* on any public  
 20 property within the city limits – Aberdeen is forcing them to choose between breaking the law,  
 21 and being continually fined for such law illegal behavior, or migrating out of Aberdeen. Putting  
 22 them to such a choice, and attempting to induce them to leave the city, is constitutionally  
 23 impermissible. It burdens the right of freedom to travel by penalizing them for exercising their  
 24 right *not* to travel.

25  
 26       

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<sup>10</sup> “More fundamentally, a State may no more try to fence out those indigents who seek higher welfare benefits than it may try to fence out indigents generally.” *Shapiro*, 394 U.S. at 631.

1       The First Amendment constitutional right to speak includes the correlative right not to  
 2 speak, *Wooley v. Maynard*, 430 U.S. 705, 714 (1977) (persons could not be compelled to  
 3 display message “Live Free or Die.”) The Fifth Amendment constitutional right not to testify  
 4 includes the correlative right to decide *not* to remain silent and to take the witness stand and  
 5 testify at one’s trial. *See, e.g., Rock v. Arkansas*, 483 U.S. 44, 51 (1987) (defendant has both a  
 6 right not to testify and a right to testify). The constitutional right to freely worship and practice  
 7 one’s religion includes the right *not* to worship. Similarly, the constitutional freedom to travel  
 8 encompasses the correlative freedom *not* to travel. It includes the right *not* to migrate. And for  
 9 many people, including many of the plaintiffs in this case, the right to continue to live in  
 10 Aberdeen, where many of them grew up, worked, and went to school, and where their relatives  
 11 and friends live, the right *not* to migrate is of great importance. For many of the homeless who  
 12 are Native American, their attachment to the place where they now live is also rooted in a long  
 13 standing tribal attachment to particular rivers and places, such as the Chehalis River.

14       **5. Any Restriction or Burden Placed on the Exercise of the Fundamental**  
 15       **Right to Travel Must Pass Strict Scrutiny in Order to Avoid Being Struck**  
 16       **Down.**

17       In *Shapiro* the Supreme Court held that orders that restrict freedom of travel or limit  
 18 where a person can live trigger strict scrutiny. *See, e.g., Shapiro*, 394 U.S. at 634 (“in moving  
 19 from State to State or to the District of Columbia appellees were exercising a constitutional  
 20 right, and any classification which serves to penalize the exercise of that right, unless it is shown  
 21 to be necessary to promote a *compelling* governmental interest, is unconstitutional.”)<sup>11</sup>; *State v.*  
*22 Alphonse*, 142 Wn. App. 417, 439, 174 P.3d 684 (2008) (“courts apply strict scrutiny in

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23  
 24       <sup>11</sup> While noting that the governments had to satisfy the much higher strict scrutiny standard, in *Shapiro* the  
 25 Court concluded that the burden placed on the right to travel could not even meet the lower level rational basis  
 26 standard: “[E]ven under traditional equal protection tests a classification of welfare applicants according to  
 whether they have lived in the State for one year would seem irrational and unconstitutional. [FN omitted]. But  
 of course, these traditional criteria do not apply in these cases. Since the classification here touches on the  
 fundamental right of interstate movement, its constitutionality must be judged by the stricter standard of whether  
 it promotes a *compelling* state interest.” *Shapiro*, at 638.

1 reviewing a banishment order"); *Eggert*, 81 Wn.2d at 847 (the compelling state interest test is  
 2 required by the penalty on the right to travel).

3       **6. Banishment Orders Implicate the Right to Travel and Trigger Strict**  
 4       **Scrutiny.**

5 Any law or court order that prohibits a person from living in, or coming into, a specific  
 6 city, county, or geographic area, functions as a banishment order. Courts subject such  
 7 banishment orders to strict scrutiny and routinely strike them down when they are not narrowly  
 8 tailored or not supported by a compelling governmental interest. Governmental officials may  
 9 wish to banish a convicted criminal for reasons similar to the desire to exclude poor people.  
 10 Criminals cause trouble and government officials would prefer that they be expelled from their  
 11 jurisdiction so that whatever trouble they cause will be some other government's problem.

12 An order banishing an individual from a large geographical area is bound to raise  
 13 both societal and legal concerns. At a minimum, dumping convicts on a city,  
 14 county or state neighbor is bound to raise public policy concerns. Banishment  
 15 orders conjure memories from "the script of some old Grade-B cowboy movie  
 16 where the sheriff tells the bad guy to 'get out of Dodge.'" At the most,  
 17 banishment orders encroach on an individual's constitutional right to travel  
 18 within a state. Because of its constitutional implications, we apply strict scrutiny  
 19 in reviewing a banishment order. To survive such review, the order must be  
 20 narrowly tailored to serve a compelling governmental interest.

21       *Schimelfenig*, 128 Wn. App. at 226 (citations omitted).

22       The defendant in *Schimelpfenig* was convicted of Murder 1 for killing a person inside  
 23 her Hoquiam home. As part of his sentence, the defendant was banished from Grays Harbor  
 24 County for the rest of his life. *Id.* at 225. The asserted purpose of the banishment order was to  
 25 insure that the relatives of the murdered woman would never see the defendant and thus would  
 26 never be reminded of him. *Id.* at 229. The Washington Court of Appeals held that the  
 banishment order was not narrowly tailored to serve the asserted interest and violated his  
 constitutional right to right to travel. *Id.* at 226. Significantly, the Court held noted that the  
 defendant had lived with his family in Grays Harbor for his entire life and that banning him  
 from residing in the county was therefore likely to heavily burden him and his family. *Id.* at

1 230. The Court also noted there were less restrictive alternatives that made a county wide ban  
 2 on residence unconstitutional.

3 Other courts have reached similar conclusions, striking down banishment orders as  
 4 violative of the right to travel because they were not narrowly tailored or not supported by a  
 5 compelling interest. *See, e.g., In re Matter of Martinez*, 2 Wn. App.2d 904, 413 P.3d 1043  
 6 (2018) (lifetime ban on being in Thurston County imposed on man convicted of child rape  
 7 violated his constitutional right to travel because the restriction was not narrowly tailored to  
 8 achieve purpose of insuring that he did not have any further contact with his victim); *State v.*  
 9 *Alphonse*, 147 Wn. App. 891, 910-911, 197 P.3d 1211 (2008), *rev. denied* 166 Wn.2d 1011  
 10 (2009) (sentencing order banning defendant from the City of Everett held unconstitutional; even  
 11 though there was a compelling state interest in protecting the safety of the defendant's victim,  
 12 it violated right to travel because it was not narrowly tailored and less restrictive means were  
 13 available to serve the State's interest ); *State v. Sims*, 152 Wn. App. 526, 216 P.3d 470 (2009)  
 14 (sentencing order banishing defendant convicted of child molestation from Cowlitz County  
 15 unconstitutional because not narrowly tailored); *State v. Franklin*, 604 N.W.2d 79, 83-84  
 16 (Minn. 2000) (order banishing defendant from Minneapolis held unconstitutional because  
 17 defendant had substantial ties to the city and the order was not related to his crime of trespassing  
 18 in a building located on the outskirts of the city); *People v. Beach*, 147 Cal. App.3d 612, 620-  
 19 23 (Cal. Ct. App. 1983) (woman convicted of shooting an intruder banished from her  
 20 community, held unconstitutional noting that it would have displaced woman from her home  
 21 of 24 years).

22     **7. As Applied to Homeless People and Taken as a Whole, Aberdeen's Anti-**  
**Homeless Ordinances Effectively Banish the Plaintiffs from the City.**  
**Therefore, Enforcement of These Laws Against the Plaintiffs Violates the**  
**Right to Travel.**

25                 Effective May 2, 2019, the City of Aberdeen intends to banish everyone from the River  
 26 Camp property. Aberdeen's anti-camping law makes it unlawful to "camp" – to live – on

1 streets, sidewalks, parking lots, and on any publicly owned property. Aberdeen's sidewalk law  
 2 makes it a crime for everyone to obstruct sidewalks by placing obstacles on them.

3 For most people, these laws are not problematic. But when considered all together they  
 4 are unconstitutional *as applied to the homeless* because they have the ultimate effect of  
 5 banishing them from the City of Aberdeen. They have the effect of driving them out of the  
 6 city; they prevent them from continuing to live where they have lived for years and sometimes  
 7 for practically all their life. *See, e.g., Decl. Allison* (34 years), ¶3; *Decl. Francis*, ¶¶ 3 & 5  
 8 (continuously for past 5 years, camping at River Camp on and off since he was 16); *Decl. Hinkle*  
 9 & *Vervalen*, ¶¶ 3, 5, & 6 (Hinkle, 18 years in Hoquiam and past 8 years at River Camp;  
 10 Vervalen, 90% of his life in Hoquiam/Aberdeen area and past 8 years at River Camp); *Decl.*  
 11 *Micheau*, ¶¶ 3 (three different periods of living at River Camp since 2011 for total of 5-6 years).

12 Just as Boise's anti-camping law was unconstitutional *as applied* to the homeless,  
 13 Aberdeen's configuration of laws is unconstitutional as applied to the homeless in this case.  
 14 Just as States and cities cannot constitutionally fence out the poor and prevent them from  
 15 moving *in* to their jurisdictions, they also cannot drive out the poor that currently reside in their  
 16 jurisdictions.

17       **8. There is No Compelling Governmental Interest to be Served.**

18 If the City's true goal was to protect the homeless people living at River Camp,  
 19 "closure" of the River Camp property is certainly not the least restrictive means of achieving  
 20 that goal. If the City truly wished to ensure that this property was inhabitable, it could budget  
 21 reasonable resources – such as public maintenance, regular sanitation service and outdoor  
 22 lavatory service – to improve the property. The City purchased the River Camp property in  
 23 August of 2018 and has allowed the homeless to continue to live there since then, granting  
 24 "registered" homeless people permits to continue to live there through May 1, 2019. It cannot  
 25 be that for all that time there was no compelling interest in evicting them, and that suddenly on  
 26 May 1, 2019 a compelling interest in protecting them from living conditions that made the land

1 “unfit for human habitation” suddenly came into being for the first time. Living conditions  
 2 were poor, are poor and remain poor. The notion that a compelling governmental interest in  
 3 protecting the residents of River Camp from public health dangers was spontaneously generated  
 4 in the month of April when the City Council took up the “closure” ordinance is not even  
 5 remotely tenable.

6       **9. There are Less Restrictive Alternatives.**

7       It is noteworthy that the City has been under a court order to provide garbage disposal  
 8 services for the past four months and nothing prevents the City from continuing to provide those  
 9 services. *Decl. Lobsenz*, ¶ 5. The availability of other alternative means of dealing with public  
 10 health problems prevents the closure law from being narrowly tailored.

11       In the past the City has made much of the fact that one homeless person was injured<sup>12</sup>  
 12 by a moving train in the spring of 2018. Without in any way disputing the tragedy of that  
 13 accident, the City grossly exaggerates the danger posed by moving trains. Although train cars  
 14 do occasionally move along the tracks, they generally go just a little faster than the speed of a  
 15 normal walking pace and they virtually never exceed 10 mph. *Decl. Campbell*, ¶ 15. It is very  
 16 easy to avoid being hit by one of them. As people like Reverend Monroe and Reverend  
 17 Campbell attest, they have entered the property and visited the people living there scores of  
 18 times and have never had a close call and never felt in danger of being hit by a train. *Decl.*  
 19 *Campbell*, ¶ 15; *Decl. Apryl Obi Boling*, ¶ 5. The one person who was injured “has a major  
 20 mental illness,” “often talks to ‘people’ who are not there,” and who by her own admission was  
 21 doing something “really stupid” when she was hurt. *Decl. Campbell*, ¶¶ 13-14. This woman,  
 22 referred to by the pseudonym “Jane,” told Reverend Campbell that she was “playing chicken”  
 23 with someone else and was walking between parked train cars when the train began to move  
 24

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25       <sup>12</sup> So far as Reverend Campbell knows, this incident is the only incident in the last 25 years in which a person  
 26 has been injured by a train moving on the train tracks at River Camp. *Decl. Campbell*, ¶ 16.

1 and she was knocked down and run over. *Id.*, ¶13. It is unknown whether this “other person”  
 2 was a real person or a delusion. *Id.*, ¶14.<sup>13</sup>

3 **B. Aberdeen’s Ordinances Violate Due Process and Amount to Cruel and Unusual**  
**Punishment Under the United States Constitution.**

4 **1. Long Ago the Ninth Circuit Held that Banishment is an Unconstitutional**  
**Punishment.**

5 Over half a century ago, in a criminal case where the defendant was convicted of lying  
 6 to immigration officials, the Ninth Circuit held that a sentence that included a deportation order  
 7 was unconstitutional because it amounted to banishment:

8 Defendant objected to the sentence. The court having imposed a lawful  
 9 imprisonment then suspended the sentence for six months upon the condition  
 10 that the defendant depart from the United States. It is not enough for the  
 11 government to answer that such condition merely gave the defendant a “choice.”  
 12 For instance, if the condition were that the defendant must join a church, that  
 13 would be an unconstitutional condition upon the sentence. If, as the government  
 14 contends, the defendant is not a citizen of the United States, his departure  
 15 therefrom would leave him without any right to return to this country. *The*  
*condition is equivalent to a “banishment” from this country* and from his wife  
 16 and children, who will presumably remain here. *This is either a “cruel and*  
*unusual” punishment or a denial of due process of law. Be it one or the other,*  
*the condition is unconstitutional.*

17 *Dear Wing Jung v. United States*, 312 F.2d 73, 75-76 (9<sup>th</sup> Cir. 1962) (emphasis added).

18 The *Wing* Court held that banishment was *either* cruel and unusual punishment or a  
 19 violation of substantive due process. Subsequent Supreme Court cases have clarified the  
 20 dividing line between Eighth Amendment punishment claims and Due Process punishment  
 21 claims. “[U]nder the Due Process Clause, a [pretrial] detainee may not be punished prior to an  
 22 adjudication of guilt in accordance with due process of law.” *Bell v. Wolfish*, 441 U.S. 520,  
 23 535 (1979). “[T]he Government concededly may detain him to ensure his presence at trial and  
 24 may subject him to the restrictions and conditions of the detention facility *so long as those*

25 \_\_\_\_\_  
 26 <sup>13</sup> Of course, if this type of danger was the overriding cause for concern, the City could guard against this sort  
 of incident by building a fence between the property and the train tracks. See *Decl. Campbell*, ¶¶ 18-19 (“Fences  
 would make it impossible for anyone to do what ‘Jane’ did.”).

1   conditions and restrictions do not amount to punishment, or otherwise violate the Constitution.”  
 2   *Id.* at 536-37 (italics added). There is “a distinction between punitive measures that may not  
 3   constitutionally be imposed prior to a determination of guilt and regulatory restraints that may.”  
 4   *Id.* at 537.

5                 **2. Banishment as a Punishment Imposed After Conviction Violates the Eighth**  
 6                 **Amendment.**

7                 In *Trop v. Dulles*, 356 U.S. 86 (1958) in a plurality opinion, four members of the  
 8                 Supreme Court held that imposing forfeiture of citizenship as a punishment for the crime of  
 9                 desertion violated the Eighth Amendment:

10                 We believe . . . that use of denationalization as a punishment is barred by the  
 11                 Eighth Amendment. There may be involved no physical mistreatment, no  
 12                 primitive torture. There is instead the total destruction of the individual's status  
 13                 in organized society. It is a form of punishment more primitive than torture, for  
 14                 it destroys for the individual the political existence that was centuries in the  
 15                 development. The punishment strips the citizen of his status in the national and  
 16                 international political community. His very existence is at the sufferance of the  
 17                 country in which he happens to find himself. While any one country may accord  
 18                 him some rights, and presumably as long as he remained in this country he would  
 19                 enjoy the limited rights of an alien, no country need do so because he is stateless.

20                 *Trop*, at 101-02. Cf. *Rutherford v. Blankenship*, 468 F.Supp. 1357, 1360 (W.D. Va. 1979)  
 21                 (“[T]he punishment by banishment to another state is prohibited by public policy. [Citations].  
 22                 Banishment has also been viewed as unconstitutional because it amounts to cruel and unusual  
 23                 punishment or is a denial of due process of law.”).

24                 Plaintiffs submit that when a city, such as Aberdeen, makes it unlawful for a person to  
 25                 live anywhere within that city, it imposes a punishment similar to forfeiture of citizenship. It  
 26                 renders the person “cityless” rather than “stateless,” but the effect is much the same. It strips a  
 27                 person of membership in his local community. It strips him of his political existence by  
 28                 preventing him from being a resident of the city, and thereby prevents him from participating  
 29                 as a voter in the community’s selection of government officials. Like denationalization, it turns  
 30                 a person out of his home and sets him adrift to attempt to find a new community that will suffer

1 his existence. If a homeless person cannot “camp” – i.e., cannot *live* – in Aberdeen, he is forced  
 2 to seek refuge elsewhere. And if Aberdeen need not allow him to live on public property, then  
 3 no other Washington city need allow him to do so either. To paraphrase *Trop*, “[w]hile any one  
 4 [city] may accord him some rights, . . . no [city] need do so because he is [cityless].”

5       **3.       “Punishments” are Imposed in Both Criminal and Civil Proceedings.**

6       “The notion of punishment, as we commonly understand it, cuts across the division  
 7 between the civil and the criminal law . . . .” *United States v. Halper*, 490 U.S. 435, 447-48  
 8 (1989). The labels “criminal” and “civil” are not of paramount importance. *Id.* It is commonly  
 9 understood that civil proceedings may advance punitive as well as remedial goals, and,  
 10 conversely, that both punitive and remedial goals may be served by criminal penalties. *Id.*

11       Punishment serves the twin goals of retribution and deterrence. *Id.* at 448. “[A] civil  
 12 sanction that cannot fairly be said *solely* to serve a remedial purpose, but rather can only be  
 13 explained as also serving either retributive or deterrent purposes, is punishment” as far as courts  
 14 are concerned. *Id.* at 448. Whether a sanction appears excessive in relation to its nonpunitive  
 15 purpose is relevant to determination whether sanction is civil or criminal. *Id.* at 449.

16       **4.       Loss of citizenship is punishment even when imposed in a civil proceeding.**

17       In *Kennedy v. Mendoza-Martinez*, 372 U.S. 144, 169 (1963) the Supreme Court  
 18 considered the question whether forfeiture of citizenship was a “punishment,” and if so whether  
 19 it was constitutional. *Mendoza-Martinez*, an American citizen was first convicted of the crime  
 20 of leaving the United States for the purpose of evading military service and he was sentenced  
 21 to prison. After he finished serving his sentence, a warrant for his arrest was issued in a  
 22 subsequent civil deportation proceeding. *Mendoza-Martinez* challenged the law that stripped  
 23 him of his citizenship on Eighth Amendment grounds and the Supreme Court agreed with him  
 24 that the loss of citizenship was a punishment. *Id.* at 165-66 (“Congress has plainly employed  
 25 the sanction of deprivation of nationality as a punishment”). Because loss of citizenship was  
 26

1 automatically imposed, the Court held that the imposition of this punishment violated the Due  
 2 Process clause of the Fifth Amendment.

3 The Court devised a multi-factor test for ascertaining whether a sanction was a  
 4 punishment, applied it to Mendoza-Martinez's loss of citizenship, and held that it fit the  
 5 traditional notion of punishment: "The punitive nature of the sanction here is evident under the  
 6 tests traditionally applied to determine whether an Act of Congress is penal or regulatory in  
 7 character, even though in other cases this problem has been extremely difficult and elusive of  
 8 solution." *Id.* at 168.

9       **5.      *Martin v. Boise* Holds that Making it a Crime to Live in a City is Cruel and**  
 10       **Unusual Punishment.**

11       The facts of *Martin* are strikingly similar to the facts of this case. Like Aberdeen, the  
 12 City of Boise used two ordinances to prohibit homeless people from lawfully living in the city.  
 13 Like Aberdeen, Boise had a "Camping Ordinance" that "ma[de] it a misdemeanor to use 'any  
 14 of the streets, sidewalks, parks or public places as a camping place at any time.'" "The Camping  
 15 Ordinance define[d] "camping" as 'the use of public property as a temporary or permanent  
 16 place of dwelling, lodging, or residence.'" *Martin*, 902 F.3d at 1035. In addition, Boise had  
 17 a Disorderly Conduct ordinance that prohibited "[o]ccupying, lodging, or sleeping in any  
 18 building, structure, or public place, whether public or private ... without the permission of the  
 19 owner or person entitled to possession or in control thereof." *Id.* Six current or former homeless  
 20 residents of Boise challenged the constitutionality of these laws as applied to them. The district  
 21 court granted summary judgment to the defendant City but the Ninth Circuit reversed and  
 22 remanded the case for further proceedings on the Plaintiffs' claims for prospective injunctive  
 23 relief against enforcement of these ordinances. *Id.* at 1049.

24       The essence of *Martin* is the Court's holding that the Eighth Amendment places some  
 25 substantive limits on what kind of conduct can be made criminal. The *Martin* Court noted that  
 26 the Cruel and Unusual Punishments Clause "circumscribes the criminal process in three ways."

1     *Id.* at 1046. First, it limits the type of punishment that Government may impose; second, it  
 2 prescribes punishment “grossly disproportionate” to the severity of the crime; and third it places  
 3 substantive limits on what the government may criminalize. *Id.* In *Martin* the Court held: “It  
 4 is the third limitation that is pertinent here.” *Id.*

5         *Martin* holds that making it a crime to engage in conduct which is simply unavoidable  
 6 is prohibited by the Eighth Amendment:

7             “Even one day in prison would be a cruel and unusual punishment for the ‘crime’  
 8 of having a common cold.” *Robinson v. California*, 370 U.S. 660, 667, 82 S.Ct.  
 1417, 8 L.Ed.2d 758 (1962).

9         *Martin*, 902 F.3d at 1046.

10         As *Martin* explains, the constitutional defect in *Robinson* was that the law in that case  
 11 made it unlawful to have a “status” that was essentially unavoidable in the same way that having  
 12 a cold was unavoidable:

13         *Robinson*, the seminal case in this branch of Eighth Amendment jurisprudence,  
 14 held that a California statute that “ma[de] the ‘status’ of narcotics addiction a  
 15 criminal offense” invalid under the Cruel and Unusual Punishments Clause. The  
 16 California law at issue in *Robinson* was “not one which punishe[d] a person for  
 17 the use of narcotics, for their purchase, sale, or possession, or for antisocial or  
 18 disorderly behavior resulting from their administration”; it punished addiction  
 19 itself. Recognizing narcotics addiction as an illness or disease – “apparently an  
 20 illness may be contracted innocently or involuntarily” – and observing that a  
 21 “law which made a criminal offense of . . . a disease would doubtless be  
 22 universally thought to be an infliction of cruel and unusual punishment.”  
 23 *Robinson* held the challenged statute a violation of the Eighth Amendment.

24         *Martin*, 902 F.3d at 1047 [Citations omitted].

25         The principle underlying *Robinson* was fleshed out in the later case of *Powell v. Texas*,  
 26 392 U.S. 514 (1968). *Powell* concerned the constitutionality of a Texas law making public  
 drunkenness a criminal offense. Justice Marshall wrote an opinion for a four justice plurality.  
 These four justices said the Texas law was different because it did not punish status. Instead,  
 these justices said the Texas law punished conduct – the conduct of appearing in public while  
 drunk. A fifth justice, Justice White, concurred in the result reached by the Marshall plurality,

1 and four justices dissented. The *Martin* decision analyzes the White opinion, recognizes that  
 2 Justice White's opinion is the law of the *Powell* case, and correctly concludes that  
 3 homelessness, like alcoholism or drug addiction, is a status that government may not punish  
 4 without transgressing the limits set by the Eighth Amendment. Justice White concluded that a  
 5 homeless alcoholic could not avoid being publicly drunk, and therefore as applied to homeless  
 6 publicly drunken people the Texas law would be unconstitutional:

7 Notably, Justice White noted that ***many chronic alcoholics are also homeless***,  
 8 and that for those individuals, public drunkenness may be unavoidable as a  
 9 practical matter. “For all practical purposes ***the public streets may be home for***  
 10 ***these unfortunates, not because their disease compels them to be there, but***  
 11 ***because, drunk or sober, they have no place else to go and no place else to be***  
 12 ***when they are drinking.*** For some of these alcoholics I would think a showing  
 13 could be made that resisting drunkenness is impossible and that avoiding public  
 places when intoxicated is also impossible. ***As applied to them this statute is in***  
***effect a law which bans a single act for which they cannot be convicted under***  
***the Eighth Amendment*** – the act of getting drunk. *Id.* at 551, 88 S.Ct. 2145  
 (White, J., concurring in the judgment).

14 The four dissenting judges adopted a position consistent with that taken by  
 15 Justice White: that under *Robinson*, “criminal penalties may not be inflicted  
 16 upon a person for being in a condition he is powerless to change,” and that the  
 17 defendant, “once intoxicated … could not prevent himself from appearing in  
 18 public places.” *Id.* at 567, 88 S.Ct. 2145 (Fortas, J., dissenting). Thus, five  
 19 justices gleaned from *Robinson* the principle “that the Eighth Amendment  
 prohibits the state from punishing an involuntary act or condition if it is the  
 unavoidable consequence of one’s status or being.”

20 *Martin*, 902 F.3d at 1047-48 (some citations omitted) (emphasis added).

21 Applying this principle to the homeless Plaintiffs of Boise, the Ninth Circuit concluded  
 22 that punishing people for “camping” or for sleeping or sitting in public places violated the  
 23 Eighth Amendment because sleeping, sitting and “camping” (living) were unavoidable  
 consequences of being a human being:

24 Th[e] [*Robinson*] principle compels the conclusion that the Eighth Amendment  
 25 prohibits the imposition of criminal penalties for sitting, sleeping, or lying  
 outside on public property for homeless individuals who cannot obtain shelter.  
 As *Jones [v. City of Los Angeles*, 444 F.3d 1118 (9th Cir. 2006), vacated, 505  
 26 F.3d 1006 (9<sup>th</sup> Cir. 2007)] reasoned, “[w]hether sitting, lying and sleeping are

1           ***defined as acts or conditions, they are universal and unavoidable***  
 2           ***consequences of being human.*** Moreover, any “conduct at issue here is  
 3           involuntary and inseparable from status – they are one and the same given that  
 4           ***human beings are biologically compelled to rest, whether by sitting, lying or***  
 5           ***sleeping.*** As a result, just as the state may not criminalize the state of being  
 6           “homeless in public places,” ***the state may not “criminalize conduct that is an***  
 7           ***unavoidable consequence of being homeless – namely sitting, lying, or***  
 8           ***sleeping on the streets.”***

9  
 10          *Martin*, 903 F.3d at 1048 (emphasis added) (some citations omitted).

11  
 12          Like Boise, Aberdeen makes it unlawful to live – to “camp” – in public places. In an  
 13          attempt to evade the constitutional holding in *Martin*, in February of this year Aberdeen  
 14          amended its anti-camping ordinance so that a violation of it no longer constituted a “crime” and  
 15          was henceforth merely a civil infraction. Aberdeen made this change (as many cities  
 16          throughout the Ninth Circuit did to its anti-camping law) precisely because it wanted to avoid  
 17          a court finding that it was violating the Eighth Amendment rights of the homeless, but it wanted  
 18          to continue to make it illegal for the homeless to camp – to live – on public property. Aberdeen  
 19          will argue, as many cities throughout the Ninth Circuit are now doing – that this demotion of  
 20          the degree of unlawfulness insulates its anti-camping ordinance from the scope of the *Martin*  
 21          decision. Aberdeen will argue to this Court that it is constitutionally permissible to punish the  
 22          homeless for being homeless so long as that punishment is labeled “civil”. But this contention  
 23          conflicts with cases like *Halper*, *Mendoza-Martin*, and *In re Winship*, 397 U.S. 358 (1970). As  
 24          noted long ago, governments cannot escape the requirements of the constitution by relabeling  
 25          punishments as civil:

26  
 27          [C]ourts and legislators have shrunk back from labeling these laws as ‘criminal’  
 28          and have preferred to call them ‘civil.’ This, in part, was to prevent the full  
 29          application to juvenile court cases of the Bill of Rights safeguards, including  
 30          notice as provided in the Sixth Amendment, the right to counsel guaranteed by  
 31          the Sixth, the right against self incrimination guaranteed by the Fifth, and the  
 32          right to confrontation guaranteed by the Sixth.

33  
 34          *In re Gault*, 387 U.S. 1, 59-60 (1967) (Black, J. concurring).

1       **6. The Eighth Amendment Prohibits Cruel and Unusual “Punishments.” It**  
 2       **Applies to All Types of Punishment and Makes no Distinction Between**  
 3       **“Civil” and “Criminal” Punishments.**

4           The Eighth Amendment places constitutional restraints on “punishments.” It does *not*  
 5           limit its prohibition against cruel and unusual punishments to punishments imposed in cases  
 6           that are labeled “criminal.” But the United States Supreme Court has explicitly rejected the  
 7           contention that the Eighth Amendment does not apply to civil cases:

8           [The United States] further suggests that the Eighth Amendment cannot apply to  
 9           a civil proceeding unless that proceeding is so punitive that it must be considered  
 10          criminal under *Kennedy v. Mendoza-Martinez*, 372 U.S. 144, 83 S.Ct. 554, 9  
 11          L.Ed.2d 644 (1963), and *United States v. Ward*, 448 U.S. 242, 100 S.Ct. 2636,  
 12          65 L.Ed.2d 742 (1980). Brief for United States 26–27. We disagree.

13          Some provisions of the Bill of Rights are expressly limited to criminal cases.  
 14          The Fifth Amendment’s Self-Incrimination Clause, for example, provides: “No  
 15          person ... shall be compelled in any criminal case to be a witness against  
 16          himself.” The protections provided by the Sixth Amendment are explicitly  
 17          confined to “criminal prosecutions.” [Citation]. ***The text of the Eighth***  
 18          ***Amendment includes no similar limitation.***

19           ***Nor does the history of the Eighth Amendment require such a limitation . . .***

20           *Austin v. United States*, 509 U.S. 602, 608 (1993) (emphasis added).

21          As noted above, “[t]he notion of punishment, as we commonly understand it, cuts across  
 22          the division between the civil and the criminal law . . . .” *United States v. Halper*, 490 U.S.  
 23          435, 447-48 (1989). Enforcement proceedings may be labeled “civil,” but if Government  
 24          imposes a significant monetary fine such proceedings are still subject to the Fifth Amendment  
 25          Double Jeopardy prohibition against multiple “punishment.” *Id.* at 452. Deportation  
 26          proceedings are “civil,” and yet deportation from this country is a type of punishment which is  
 27          subject to the Sixth Amendment requirements of notice, confrontation, compulsory process,  
 28          and trial by jury. *Mendoza-Martin*, 372 U.S. at 164. Juvenile delinquency proceedings may be  
 29          denominated “civil,” but that does not change the fact that they are still subject to the same  
 30          constitutional due process requirement that guilt be proved beyond a reasonable doubt, and to  
 31          the same Fifth and Sixth Amendment requirements that they be provided with the assistance of

1 counsel and afforded the privilege against self-incrimination. See, e.g., *In re Winship*, 397 U.S.  
 2 358, 365 (1970); *In re Gault*, 387 U.S. 1, 49 (1967)

3 The City's position is that foregoing any punishment of imprisonment by reclassifying  
 4 unlawful camping as an infraction simply removes the anti-camping ordinance from the scope  
 5 of the Eighth Amendment. According to the City, since unlawful camping is now – after the  
 6 February amendments – only punishable by a monetary fine, the Eighth Amendment  
 7 prohibition against cruel and unusual punishments is simply inapplicable. This argument  
 8 simply ignores cases such as *Bajakajian*, where a monetary forfeiture was held to violate the  
 9 Eighth Amendment prohibition against excessive fines, and *Helper*, where the Court  
 10 recognized that a monetary fine could violate the Fifth Amendment prohibition against multiple  
 11 punishment.

12 The absurdity of the Government's position is easily illustrated. Suppose a city  
 13 ordinance made unlawful camping punishable by a minimum fine of \$10,000. As applied to a  
 14 homeless person inured in poverty such a monetary fine would be grossly disproportionate in  
 15 the same way that the forfeiture in *Bajakajian v. United States*, 524 U.S. 321 (1998) was grossly  
 16 disproportionate. In that case the Court held that “[t]he touchstone of the constitutional inquiry”  
 17 for purposes of the Eighth Amendment Excessive Fines Clause is “the principle of  
 18 proportionality.” *Id.* at 334. Imposing a \$10,000 fine upon a person who is homeless because  
 19 of his poverty would violate the Eighth Amendment because it would be unconstitutionally  
 20 excessive, and because it would be cruel. Such a fine would not be immune from Eighth  
 21 Amendment review because it was a mere “fine” as opposed to a punishment of imprisonment.

22 Moreover, even if the monetary fine that a homeless person might have to pay did not  
 23 exceed a maximum of \$2, it would *still be a punishment and thus it would still be subject to the*  
 24 *Eighth Amendment.*<sup>14</sup> In the case of the homeless, it is not the size of the fine imposed that

25 \_\_\_\_\_  
 26 <sup>14</sup> In *Austin* the Government sought forfeiture of the defendant's mobile home. Austin was convicted of selling  
 cocaine and he conducted his drug dealing from his home and kept the drugs in that home. Whenever government  
 seeks forfeiture of a person's *home*, the possibility that forfeiture will render the person homeless is a highly

1 violates the Eighth Amendment; it is the fact that in Aberdeen they are subject to punishment  
 2 for their status – for being homeless. *Cf. United States v. 461 Shelby Cty. Rd.*, 857 F. Supp.  
 3 935, 938 (N.D. Ala. 1994) (forfeiture of residential home as punishment for drug offense would  
 4 be constitutionally excessive).<sup>15</sup> It is the fact that they are human beings that creates for them  
 5 the unavoidable consequence of having to sit, lie down, rest, sleep, “camp,” and live  
 6 somewhere. Since those consequences of being a human being are unavoidable, the Eighth  
 7 Amendment prohibits Aberdeen from imposing *any* degree of punishment upon them for that  
 8 status.

9       **7. The Aberdeen City Council has Imposed a Form of Punishment upon the**  
 10      **Homeless by Making it Unlawful for Them to Live in Aberdeen.**

11      To return to the Supreme Court’s example in *Robinson*, just as “even one day in prison  
 12 would be a cruel and unusual punishment for the ‘crime’ of having a common cold,” so would  
 13 a monetary fine no matter how small it was. For a homeless person with no place else to go,  
 14 “[e]ven [a one dollar fine] would be cruel and unusual punishment for the ‘crime’ of having to  
 15 camp or sleep on public property, because that would constitute punishment for the status of  
 16 being homeless. Punishing people for being homeless, like punishing them for being an addict,  
 17 or being infected with AIDS, or with a common cold, is simply unconstitutional. As Justice  
 18 Black said in *Gault*, cities and States cannot avoid the Constitution by relabeling a proceeding  
 19 and simply choosing to call it a “civil” proceeding or a “civil” penalty.

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20 significant factor weighing in favor of the conclusion that such a forfeiture would violate the Eighth Amendment.  
 21 See, e.g., *von Hofe v. United States*, 492 F.3d 175, 188-89 (2d Cir. 2007) (a forfeiture that would “amount to  
 22 eviction” from family home is an excessive fine); *United States v. One Single Family Residence*, 13 F.3d 1493,  
 23 1498 (11th Cir. 1994) (notwithstanding “the fact that Emilio Delio used his home for a gambling operation” the  
 24 forfeiture of his home was “a disproportionate penalty”); *State v. Real Property at 633 East 640 North*, 2000 UT  
 25 17, 994 P.2d 1254, 1257-59 (Utah 2000) (because it is an especially onerous punishment, forfeiture of the  
 26 defendant’s home, which was used for drug trafficking, violated the Eighth Amendment Excessive Fines Clause).

24       <sup>15</sup> In *Shelby County Rd.* the District Court relied on the Eighth Amendment requirement of proportionality as  
 25 a justification for its decision *not* to order forfeiture of the convicted defendant’s home, noting that it would be  
 26 unconstitutional to render him homeless: “[I]f the property to be forfeited is the offender’s homestead, property  
 27 historically given a high degree of protection. It is much more likely that the taking of the homeplace would  
 28 constitute an excessive fine than the taking of other property of equal value. *Society already has more homeless*  
*people than it wants or can take care of, and this court is wary of adding the Brashers to the list of the homeless.*”  
 ... 857 F. Supp. at 938 (emphasis added).

When deciding whether banishment from a town is a punishment, a court looks at the *Mendoza-Martinez* factors. Those factors include whether banishment has historically been regarded as a punishment; whether its operation serves the traditional aims of retribution or deterrence; and whether it is excessive in relation to the purposes underlying the offense (or in this case the infraction) committed. Historically, banishment has been considered a punishment. *People v. Baum*, 251 Mich. 187, 188, 231 N.W. 95 (Mich. 1930) (“banishment and deportation to criminal colonies was a common method of punishment in England.”); *Rutherford*, 468 F.Supp. at 1360 (“Banishment as a punishment has existed throughout the world since ancient times.”) In *Baum* the Michigan Supreme Court held that a sentence that banished the defendant from the State for a period of five years violated both the Fourteenth Amendment due process clause and the Michigan Constitution. *Id.* In a passage equally pertinent to the type of city versus city conflicts that are now arising as one municipality tries to make its homeless migrate to another city, the Michigan Court noted that banishment from one State to another provoked similar conflicts:

To permit one state to dump its convict criminals into another would entitle the state believing itself injured thereby to exercise its police and military power, in the interest of its own peace, safety and welfare, to repel such an invasion. It would tend to incite dissension, provoke retaliation, and disturb that fundamental equality of political rights among the several states . . . .

*Baum*, at 189.

Forcing the homeless to leave the City does serve the purpose of deterring homeless people from living in Aberdeen; and banishment is excessive in relation to the “infraction” of “camping” – i.e., living upon – publicly owned land.

**C. Aberdeen’s Ordinances, As Applied to the Homeless, Violate the Cruel Punishment Prohibition set forth in Washington Constitution, art. 1, §14.**

The Washington State Constitution contains a counterpart to the Eighth Amendment Cruel and Unusual Punishments Clause. But unlike the Eighth Amendment, there is no requirement that a punishment be “unusual”; instead, it provides that all “cruel” punishments

1 are prohibited. The Washington Supreme Court has not consistently interpreted its Cruel  
 2 Punishment Clause to provide *greater* protection than the Eighth Amendment. Recently, for  
 3 example, the state supreme court struck down Washington State's death penalty statute because  
 4 it violated article 1, §14. *State v. Gregory*, 192 Wn.2d 1, 15-16, 427 P.3d 621 (2018). *See also*  
 5 *State v. Bassett*, 192 Wn.2d 67, 77-80, 428 P.3d 343 (2018) (art. I, §14 provides greater  
 6 protection for juvenile defendants than the Eighth Amendment does).

7 Plaintiffs submit that it is clear that Aberdeen's threatened eviction of the homeless  
 8 residents of River Camp would violate the Eighth Amendment. Thus, in this case there may  
 9 never be any need to resolve the separate legal question of whether Aberdeen's proposed action  
 10 would violate art. 1, §14. If it did become necessary or desirable to answer that question,  
 11 however, it is clear that this Court would have to certify that question to the Washington  
 12 Supreme Court, since at present Washington state case law does not directly address this  
 13 question.

14 **D. Aberdeen's Ordinances, As Applied to the Homeless, Would Violate the State and**  
**Federal Constitutional Guarantees of Freedom of Association.**

16 Like the right of privacy, the right of free association is an implied right under the  
 17 constitution. Principally, this right has been conceived as protecting associations entered into  
 18 for purposes of engaging in activities protected under the First Amendment. *See, e.g., NAACP*  
*v. Alabama ex rel. Patterson*, 357 U.S. 449 (1958). More recently, the United States Supreme  
 19 Court has recognized that

21 "implicit in the right to engage in activities protected by the First Amendment"  
 22 is "a corresponding right to associate with others in pursuit of a wide variety of  
 23 political, social, economic, educational, religious, and cultural ends." This right  
 would rather express other, perhaps unpopular, ideas.

24 *Boys Scouts of America v. Dale*, 530 U.S. 640, 647-48 (2000) (*quoting Roberts v. United States*  
*Jaycees*, 468 U.S. 609, 622 (1984)). Oftentimes, the Washington courts have noted that

1 freedom of association is closely tied with freedom of movement. *See, e.g., State v. Kinzy*, 141  
 2 Wn.2d 373, 391-92 (2000).

3 Generally speaking, the right to freedom of association under the First Amendment  
 4 carries two distinct meanings in federal constitutional jurisprudence. First, freedom of  
 5 association concerns the “right to associate for the purpose of engaging in those activities  
 6 protected by the First Amendment — speech, assembly, petition for the redress of grievances,  
 7 and the exercise of religion.” *Roberts*, 458 U.S at 618. Second, the Supreme Court has also  
 8 “concluded that choices to enter into and maintain certain intimate human relationships must  
 9 be secured against undue intrusion by the State because of the role of such relationships in  
 10 safeguarding the individual freedom that is central to our constitutional scheme.” *Id.* at 617-  
 11 18. The “personal affiliations” that warrant such protection are “those that attend the creation  
 12 and sustenance of a family,” including “cohabitation with one’s relatives.” *Id.* at 619.

13 The City of Aberdeen’s anti-homeless ordinances impinge on both aspects of the right  
 14 to associate. First, homeless persons have too little access to the political process within their  
 15 home community. To banish someone is to unconstitutionally deprive that individual of the  
 16 ability to affect the political process in the geographical area in which her speech would be  
 17 most relevant, and by extension, “indispensable to the discovery and spread of political  
 18 truth.” *FCC v. League of Women Voters*, 468 U.S. 364, 383 (1984). Banishment allows a  
 19 government to control group associations and the attendant rights thereto; and banishment  
 20 unconstitutionally separates (and alienates) government from the governed.

21 Second, when examining the “liberty” interest that is protected by the Due Process  
 22 Clause of the Fourteenth Amendment, the Supreme Court has set forth heightened protections  
 23 for familial and intimate relationships. For instance, the Court held unconstitutional an  
 24 ordinance that defined “family” in such a way as to prevent a grandmother from living with her  
 25 grandson. *See Moore v. City of East Cleveland*, 431 U.S. 494, 496-98 (1977). In *Moore*, a  
 26

1 plurality of the Court deemed the ordinance to be an “intrusive regulation of the family” that,  
2 in particular, “intrudes on choices concerning family living arrangements.” *Id.* at 499.

If strictly enforced, Aberdeen’s anti-homeless ordinances will force Plaintiffs to relocate and thereby impede their relationships with family and friends. For example, these ordinances will impair Apryl Obi Boling’s ability to associate with the several relatives who are currently residing at the River Camp property.

## **VIII. THE CRITERIA FOR A TEMPORARY RESTRAINING ORDER ARE SATISFIED IN THIS CASE.**

9           “The standard for issuing a temporary restraining order is identical to the standard for  
10          issuing a preliminary injunction.” *Gonzalez v. Arizona*, 435 F.Supp.2d 997, 999 (D. Arizona  
11         2006); *Lockheed Missile and Space Co., v. Hughes Aircraft*, 887 F.Supp. 1320, 1323 (N.D. Cal.  
12         1995); *United States v. Washington*, at \*1, 2017 WL 1064460 (W.D. Wash.). For purposes of  
13         the present motion, therefore, this Court must look to those criteria.

14 “To obtain a preliminary injunction, the moving party must establish that (1) it is likely  
15 to succeed on the merits; (2) it is likely to suffer irreparable harm in the absence of preliminary  
16 relief; (3) the balance of equities tips in its favor; and (4) an injunction is in the public interest.”  
17 *Idaho v. Coeur D’Alene Tribe*, 794 F.3d 1039, 1046 (9<sup>th</sup> Cir. 2015). Alternatively, “serious  
18 questions going to the merits and a balance of hardships that tips sharply towards the plaintiff  
19 can support issuance of a preliminary injunction, so long as the plaintiff also shows that there  
20 is a likelihood of irreparable injury and that the injunction is in the public interest.” *Alliance*  
21 *for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1135 (9<sup>th</sup> Cir. 2011).

22       “These two alternatives represent ‘extremes of a single continuum’ rather than two  
23 separate tests. Thus, the greater the relative hardship to [a plaintiff] the less probability of  
24 success must be shown.” *Walczak v. EPL, Prolong, Inc.*, 198 F.3d 725, 731 (9<sup>th</sup> Cir. 1999)  
25 (citation omitted).

1           **A. Likelihood of Success**

2           Plaintiffs need not prove their case in full; they need only demonstrate that they have a  
 3 likelihood of success on the merits or that they have raised questions serious enough to require  
 4 litigation. *University of Texas v Camenisch*, 451 U.S. 390, 394-95 (1981). Here, they have  
 5 clearly done that by demonstrating that the City of Aberdeen has enacted a series of anti-  
 6 homeless ordinances which, when enforced, will deprive Plaintiffs of their rights under the  
 7 Eighth and Fourteenth Amendments.

8           Plaintiffs recognize that the City of Aberdeen has an interest in seeking to further public  
 9 safety. *See, e.g., Schenck v. Pro-Choice Network of Western New York*, 519 U.S. 357, 376  
 10 (1997). Yet the City cannot make a persuasive claim that its actions with respect to the  
 11 homeless population are “narrowly tailored to accomplish” that interest. *See International*  
*12 Church of Foursquare Gospel v. City of San Leandro*, 673 F.3d 1059, 1067 (9<sup>th</sup> Cir. 2011). As  
 13 noted by Reverend Campbell, it would be quite simple to put up fences that would prevent  
 14 pedestrians from getting near the train cars. There is already some fencing along one side of  
 15 the railroad tracks, and there is “no apparent reason why a fence could not be built on the  
 16 downtown (State Street/Heron Street) side of the railroad tracks.” *Decl. Campbell*, ¶19. A fence  
 17 would prevent another mentally disturbed person like “Jane” from doing something that even  
 18 Jane admits was “really stupid” and getting hurt by a moving train car. *Id.*

19           To be clear, this is not a case where the City is intending to protect the homeless  
 20 persons within its community. In fact, the City has acknowledged that it will not offer adequate  
 21 shelter options for any of the homeless persons who will be forced out of the River Camp. *Cf.*  
*22 Drake v. County of Sonoma*, 304 F.Supp.3d 856, 757-58 (N.D. Cal. 2018).

23           **B. Irreparable Harm**

24           The underlying purpose of a TRO is to preserve the status quo and prevent irreparable  
 25 harm before a preliminary injunction hearing may be held. *See, e.g., Granny Goose Foods, Inc.*  
*v. Brotherhood of Teamsters & Auto Truck Drivers*, 415 U.S. 423, 439 (1974); *Reno Air Racing*

1 Ass'n v. McCord, 452 F.3d 1126, 1130-31 (9<sup>th</sup> Cir. 2006). It is well established that the  
 2 deprivation of constitutional rights "unquestionably constitutes irreparable injury." *Elrod v.*  
 3 *Burns*, 427 U.S. 347, 373 (1976).

4 Enforcement of the City of Aberdeen's anti-homeless ordinances will cause these  
 5 Plaintiffs irreparable harm. First, it is undisputed that if they are forced off the River Camp  
 6 property the homeless people currently living there will have nowhere else to go. *See, e.g.*,  
 7 *Declarations of Aitken*, ¶¶ 20-22; *Hinkle & Vervalen*, ¶¶ 17-18; and *Micheau*, ¶¶ 16-17. If  
 8 evicted from River Camp, not only will they be forced to pack up and leave the only "home"  
 9 they have, they also will be forced to move out of the City of Aberdeen.

10 At the City Council Meeting of April 10, 2019, one resident of River Camp told the City  
 11 Council that she has been trying to find housing but her only source of income is a monthly  
 12 Social Security disability payment which is not enough to pay for rent and she has been unable  
 13 to qualify for housing assistance. Denise Trevillo told the Councilmembers that if forced to  
 14 leave River Camp she would end up living on the streets:

15 I don't know who gives you your information but there's a lot of people that  
 16 don't have anywhere to go that have tried to follow all your rules, uhm, and still  
 17 are struggling and don't have the proper assistance that you guys obviously think  
 18 that is out there. Uhm, I, myself, ***I receive Social Security, I'm disabled, uhm,***  
***I'm 50 years old, uhm, and I don't qualify for a lot of the programs at CAP***  
 19 because of that. Okay, well, I don't know how many of you can live on \$750 a  
 month, but that's what I live on. And I have me, uh, and a partner and uh I just  
 20 want to say- I mean- ***we don't have anywhere to go, so if we have to leave May***  
***1st, where-where are we gonna go? We're gonna go to the streets and it's***  
***gonna cause a lot more problems.***

21 *Declaration of Toni Nickel*, ¶ 2. (*emphasis added*).

22 At that same meeting, City Councilmember James Cook acknowledged the truth of the  
 23 statement that River Camp residents had "nowhere else to go":

24 **James Cook:** This circumstance is not isolated here on the river only. This is a  
 25 national problem. This is a state problem. It's ongoing all over.

26 (Audience rumbling)

**Tawni Andrews:** Allow him to talk

1           **James Cook:** Uh, my point being... uhhhh...the same thing comes up in “where  
2           do they go?”

3           *Declaration of Toni Nickel, ¶ 3.*

4           Mayor Larson has acknowledged that there is nowhere else for the homeless to go but  
5           asserts that due to lack of funding there is nothing the City can do about that. The Mayor has  
6           told Reverend Monroe, “[T]he City cannot provide solutions to the homelessness problem but  
7           can only deal with ‘the symptoms.’” *Decl. Monroe, ¶ 36.*

8           The Mayor says that a negative impact on businesses located in downtown  
9           Aberdeen is one of the “symptoms” of homelessness in Aberdeen.

10          The *Daily World* newspaper quoted the Mayor as saying this: “Because of the  
11          lack of funding and how the problem has been exacerbated in the past 10 years,  
12          we’re in a situation where we don’t provide the solutions, but we’re responsible  
13          for addressing the symptom.” (See  
<http://www.thedailyworld.com/news/diverse-crowd-packs-homelessness-workshop-in-aberdeen/>.)

14          *Decl. Monroe, ¶¶ 37-38.*

15          In sum, Plaintiffs have shown that they will suffer irreparable harm if the City is not  
16          enjoined from enforcing the eviction ordinance that will become law on May 8, 2019 when it  
17          has its third and final reading before the City Council.

18          **C. Public interest in preventing cruel punishments, interference with the right to  
19           travel and interference with the right of freedom of association.**

20          While the public has an interest in safe neighborhoods, it is also “always in the public  
21          interest to prevent the violation of a party’s constitutional rights.” *Melendres v. Arpaio*, 695  
22          F.3d 990, 1002 (9<sup>th</sup> Cir. 2012). A TRO is necessary and appropriate because the public does  
23          not have a legitimate interest in a “homeless free” community. This Court should guard against  
24          this type of NIMBYism and fear of homeless population.

25          While the City’s “closure” law purports to be concerned about dangers “to the public”  
26          posed by the condition of the land at River Camp, this concern is transparently specious because  
“the public” virtually never goes onto that land. *Decl. Monroe, ¶ 17.* Except for a handful of  
social workers, drug counselors and clergy who occasionally visit the homeless, and the

1 sanitation workers who have sporadically been picking up garbage and emptying dumpsters, no  
 2 one from the public goes onto the land at River Camp. *Decl. Monroe*, ¶¶ 15, 20, 21. There is  
 3 no reason to go there because there are no streets that penetrate it and no businesses or  
 4 conventional homes there. *Id.*

5 There are no public interests in enforcing the immediate eviction of Plaintiffs which  
 6 could outweigh the public interest in vindicating the constitutional principles at issue in this  
 7 lawsuit.

8 **D. Balance of equities.**

9 The court must identify the possible harm caused by issuing the temporary injunction  
 10 against the possibility of harm caused by not issuing it in order to determine which way the  
 11 balance of the equities tips. *See, e.g., University of Hawaii Prof'l Assembly v. Cayetano*, 183  
 12 F.3d 1096, 1108-09 (9<sup>th</sup> Cir. 1999); *Armstrong v. Marurak*, 94 F.3d 566, 568 (9<sup>th</sup> Cir. 1996).

13 **1. Without a TRO Plaintiffs Will be Forced to Either Break the Law or Leave**  
 14 **Aberdeen.**

15 Absent a TRO, Plaintiffs will not have a place to live and their mere existence within  
 16 the City limits will subject them to arrest and both criminal and civil prosecution. They will be  
 17 forced to either leave the City or break the law.

18 **2. No Appreciable Harm to the Government Will Ensue if a TRO is Granted.**

19 By contrast, the City cannot seriously claim that the imposition of a TRO will cause it  
 20 significant harm. It is undisputed that homeless persons have been living at the River Camp –  
 21 or what was formerly known as “Hobo Beach” – for decades. Then, even after the City  
 22 purchased this thin strip of land, homeless persons were granted permits to live on that property  
 23 for many months. The City has a strong desire to force all homeless persons to move out of  
 24 town. But it cannot demonstrate that their continued habitation at the River Camp will cause  
 25 the City any appreciable harm.<sup>16</sup>

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<sup>16</sup> Notably, the City is not currently intending to use the River Camp property for any other public purpose.

The only people occupying River Camp are the homeless who are living there. And they are there because they had nowhere else to go. At the Aberdeen City Council meeting of April 10, some of the homeless residents of River Camp spoke during the public comment section of the meeting and they told the City Council members that if they were forced to move from River Camp they had nowhere to go. No member of the City Council disagreed with those statements. On the contrary, some of City Council members expressed regret or offered their sympathy for their plight, but they did not even imply that there was a place within the City where they could legally pitch a tent and go to sleep.

9 Plaintiffs do not pose any danger to the City, and whatever legitimate interests that the  
10 City might have can easily be met by less intrusive means. At this juncture, the balance of  
11 equities tip decidedly in favor of the Plaintiffs.

## **IX. CONCLUSION**

For all these reasons, and in the interests of justice, this Court should grant a temporary restraining order or a preliminary injunction that enjoins the City of Aberdeen from enforcing its anti-homeless ordinances. Specifically, the City should be enjoined from enforcing Resolution 19-5; the homeless people residing at River Camp should be permitted to continue to live there pending the ultimate resolution of this case.

18 DATED this 29th day of April, 2019.

s/ James E. Lobsenz  
James E. Lobsenz WSB No. 8787  
CARNEY BADLEY SPELLMAN, P.S.  
701 Fifth Avenue, Suite 3600  
Seattle, WA 98104  
Phone: (206) 622-8020  
Facsimile: (206) 467-8215

s/ Todd Maybrown  
Todd Maybrown WSBA #18557  
ALLEN HANSEN MAYBROWN &  
OFFENBECHER  
600 University Street Suite 3020  
Seattle, WA 98101  
Phone: (206) 447-9681

Attorneys for Plaintiffs

**PLAINTIFFS' MOTION FOR A TEMPORARY RESTRAINING  
ORDER – 42**  
(NO. 3:19-cv-05322-RBL)  
DOE002-0001 5762203

**CARNEY BADLEY SPELLMAN, P.S.**  
701 Fifth Avenue, Suite 3600  
Seattle, WA 98104-7010  
(206) 622-8020

## CERTIFICATE OF SERVICE

I hereby certify that on this 29th day of April, 2019, I electronically filed the foregoing **PLAINTIFFS' MOTION FOR A TEMPORARY RESTRAINING ORDER** with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

## **Attorneys for Defendant City of Aberdeen**

M. Patrice Kent  
CITY OF ABERDEEN  
200 E Market St  
Aberdeen WA 98520  
Tel: (360) 537-3231  
[pkent@aberdeenwa.gov](mailto:pkent@aberdeenwa.gov)

John E. Justice, WSBA #23042  
Jeffrey S. Myers, WSBA #16390  
LAW, LYMAN, DANIEL, KAMERRER & BOGDANOVICH, P.S.  
P.O. Box 11880,  
Olympia, WA 98508  
Phone: (360) 754-3480  
[jjustice@lldkb.com](mailto:jjustice@lldkb.com)  
[jmyers@lldkb.com](mailto:jmyers@lldkb.com)

DATED this 29th day of April, 2019.

s/ Deborah A. Groth  
Legal Assistant